

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

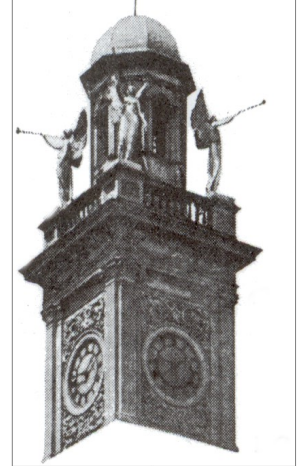
MARCH 5, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

- February 26, 2014

## **V. Resolutions—Discussion and Action**

### **Finance** (Jean Young)

- Appropriations:
  - Sheriff: Payment of contracts for Fund 821 City/Co shared Services-\$200,000.00
  - Sheriff: 2014-2015 Law Enforcement Liability Insurance Premium-\$275,000.00
- Prior Year Journal Entries:
  - Emergency Preparedness to Telecommunications: Cell phone usage for December 2013-\$78.44
  - Sheriff to Telecommunications: Cell phone usage for December 2013-\$168.98
  - Emergency Preparedness to Telecommunications: Cell phone usage for December 2013-Hazmat-\$215.90

## **Discuss and Consider Approval**

### **Job and Family Services** (Jean Young)

- Adopt a resolution for the President of the Board to sign an amendment to the Title XX County Profile authorization agreement that was approved by the Board on July 24, 2013 to increase protective services for adults and reduce protective services for children. Effective 10/1/2014 through 9/30/2015.

### **Sheriff** (Jean Young)

- Adopt a resolution for the Board of Commissioners to sign a Management Service Agreement with Correctional Health Care Group, Inc. for the alcohol and drug program at the Stark County Sheriff's for a maximum of 20 hours per month at \$50.00 per hour not to exceed \$12,000.00 per year.

### **Travel** (Jean Young)

- One Commissioners employee seeking \$38.08 to attend Training for PPACA Eligibility Tracking March 11, 2014 in Wooster, Ohio
- One Coroner employee seeking \$389.95 to attend Infant Death Scene Investigation: Improving Coordinated Response March 13-14, 2014 in Columbus, Ohio

### **Engineer** (Rick Flory)

- Release of retainage/escrow-T-1-2013 643 Long-Line Pavement Marking Project.
  - Olgesby Construction Company in the amount of \$6,626.88
- Release of retainage/escrow-T-3-2013 642 Long-Line Pavement Marking Project.
  - A & A Safety, Inc. in the amount of \$3,581.18
- Frank Ave. Phase 2 Project-Change Order No. 2
  - The Board is requested to approve and authorize itself to sign change order no.2 to Wenger Excavating, Inc. for the replacement of an existing deteriorated 15" storm sewer pipe with a new 18" pipe. This change order also includes the relocation and lowering of a 2" electrical conduit. There are no non-performance items for this change order. The total additions for this change order are \$13,631.04. The original contract amount was \$2,196,283.23. The adjusted contract amount, factoring the additions and non-performance items above is \$2,209,914.27.

### **Sanitary Engineer** (Rick Flory)

- Release of retainage/escrow-P-559 Sewer Improvements/Jackson Township Project.
  - Bontrager Excavating LLD in the amount of \$48,532.26

- Approval of Contractors for Drain Layers' Licensing commencing March 5, 2014 and ending on the last day of February 2015
  - The Board is requested to approve the resolution granting licenses to 21 contractors that desire to install sanitary drains in Stark County.
- Connection Charges/Satisfaction of Mortgage Request
  - Joseph & Kristina Fey, for sewer connection charges in the amount of \$1,650.00.
  - Lo-Conn Self Storage LTD, for sewer connection charges in the amount of \$7,344.00.
  - Terry A. Sanders, for sewer connection charges in the amount of \$1,750.00.
  - John & Joyce Sines, for sewer connection charges in the amount of \$1,550.00.

**Regional Planning** (Rick Flory)

- MWCD Tax Assessment Credits Program Application
  - The Board is requested to approve and authorize the President of the Board to sign an application for Muskingham Watershed Conservancy District Tax Assessment Credits Program for years 2014 through 2019.

**Board Appointment** (Rick Flory)

- Mental Health and Recovery Services Board Appointment
  - The Board is requested to appoint Elayne Dunlap to complete the term of Dr. Ella Scott. The term will run from 3/1/2014 to 6/30/2015

**VI. Commissioners Comments and Questions**

**VII. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President  
Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	DESCRIPTION
WED	3/05	1:30	2 <sup>nd</sup> FL	Commissioners Board Meeting
		6:00	Otterbein UMC	Public Hearing-Fohl Rd/Shepler Rd Intersection Improvements
MON	3/10	10:00	2 <sup>nd</sup> FL	Commissioners Work Session-NEO 2040 Presentation-Bob Nau
TUE	3/11	10:00	2 <sup>nd</sup> FL	Commissioners Work Session-(1)Monthly Financial Update (2)Stark County GIS
WED	3/12	1:30	2 <sup>nd</sup> FL	Commissioners Board Meeting